

MOTION BY SUPERVISOR DON KNABE

May 27, 2014

The Community Development Commission (Commission) will be overseeing the design and construction of the Artesia Library project (Project). The Project will be constructed on the grounds of Artesia Park located north of South Street, between Elaine Avenue and Clarkdale Avenue in the City of Artesia. The Project involves the construction of a new library of approximately 10,000 square feet and related site work.

This motion is related to a County action on today's Board Agenda allocating \$10,000,000 of Project and Facilities Development Budget to be transferred to the Commission for the design, development, and construction of the Project. The Commission will return to your Board as necessary to award contracts for the design and construction of the Project.

I, THEREFORE, MOVE that the Board of Commissioners of the Community Development Commission take the following actions:

1. Authorize the Executive Director of the Commission or his designee to accept and incorporate \$10,000,000 from the County into the Commission's Fiscal Year 2014-2015 budget as needed.
2. Authorize the Executive Director or his designee to execute a funding agreement and take all related steps necessary to transfer the funds to the Commission.
3. Authorize the Community Development Commission to allocate administrative and project costs to this Project effective May 1, 2014.

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AN:eg

MOTION

MOLINA _____

RIDLEY-THOMAS _____

YAROSLAVSKY _____

ANTONOVICH _____

KNABE _____